



# LOS ANGELES COUNTY CITY SELECTION COMMITTEE

## MEMBER CITIES

Agoura Hills  
Alhambra  
Arcadia  
Artesia  
Avalon  
Azusa  
Baldwin Park  
Bell  
Bellflower  
Bell Gardens  
Beverly Hills  
Bradbury  
Burbank  
Calabasas  
Carson  
Cerritos  
Claremont  
Commerce  
Compton  
Covina  
Cudahy  
Culver City  
Diamond Bar  
Downey  
Duarte  
El Monte  
El Segundo  
Gardena  
Glendale  
Glendale  
Hawaiian Gardens  
Hawthorne  
Hermosa Beach  
Hidden Hills  
Huntington Park  
Industry  
Inglewood  
Inverdale  
La Canada Flintridge  
La Habra Heights  
La Mirada  
La Puente  
La Verne  
Lakewood  
Lancaster  
Lawndale  
Lomita  
Long Beach  
Los Angeles  
Lynwood  
Malibu  
Manhattan Beach  
Maywood  
Monrovia  
Montebello  
Monterey Park  
Norwalk  
Palmdale  
Palos Verdes Estates  
Paramount  
Pasadena  
Pico Rivera  
Pomona  
Rancho Palos Verdes  
Redondo Beach  
Rolling Hills  
Rolling Hills Estates  
Rosemead  
San Dimas  
San Fernando  
San Gabriel  
San Marino  
Santa Clarita  
Santa Fe Springs  
Santa Monica  
Sierra Madre  
Signal Hill  
South El Monte  
South Gate  
South Pasadena  
Temple City  
Torrance  
Vernon  
Walnut  
West Covina  
West Hollywood  
Westlake Village  
Whittier

## NOTICE OF MEETING

**Date:** Thursday, November 6, 2008

**Time:** 7:30 p.m.

**Place:** Metropolitan Water District  
700 N. Alameda Street  
Los Angeles, California 90012

Please Note The  
Time and Place of  
Meeting

## AGENDA

1. Call to order and roll call.
2. Approval of January 3, 2008 Minutes.
3. Appointment of five (5) Members to the County Library Commission for terms of office as follows:

**1<sup>st</sup> Supervisorial District** Select one (1) Councilmember from among these cities for a 2 year term ending April 30, 2010: Baldwin Park, Bell, Bell Gardens, Cudahy, El Monte, Huntington Park, La Puente, Maywood, Montebello, Pico Rivera, Rosemead, South El Monte, South Gate, and Walnut. (Incumbent Sam Pena of Maywood)

**2<sup>nd</sup> Supervisorial District** Select two (2) Councilmembers from among these cities for a 2 year term ending April 30, 2010: Carson, Compton, Culver City, Gardena, Hawthorne, Lawndale, and Lynwood (Incumbents: Harold Hofmann of Lawndale and Leticia Vasquez of Lynwood)

## OFFICERS

Dennis Washburn  
Chairman

Bill Bogaard  
Vice Chairman

Sachi A. Hamai  
Secretary

Sandra Barbee  
Deputy Secretary

**3<sup>rd</sup> Supervisorial District** Select **two (2) Councilmembers** from among these cities for a **2 year term ending April 30, 2010**: Agoura Hills, Hidden Hills, Malibu, San Fernando, West Hollywood, and Westlake Village (Incumbents: Pamela Conley Ulich of Malibu and Julie Ruelas of San Fernando)

4. Election of Chairman and Vice Chairman of the City Selection Committee for a two-year term ending December 26, 2010.
5. Public Comment.
6. Adjournment.

***IMPORTANT: RESERVATIONS FOR THE LEAGUE OF CALIFORNIA CITIES  
LOS ANGELES COUNTY DIVISION DINNER MUST BE MADE SEPARATELY***

Please go to [www.lacities.org](http://www.lacities.org) for an "Email RSVP Form" and return it  
by **Friday, October 31, 2008**

For more information contact Ben Wong at [bwong@cacities.org](mailto:bwong@cacities.org)  
or call (213) 300-8683

**FOR CITY SELECTION COMMITTEE ATTENDANCE**  
**Please call Andrew Sevrin at (213) 974-1431**

The meeting of the City Selection Committee is open to the public. Members of the public may address the Committee on any agenda item or on items of interest which are within the subject matter jurisdiction of the Committee by submitting a written request prior to the meeting. Two (2) minutes are allowed for each item, unless the Committee sets alternative time limits.

Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple, Room B-50, Los Angeles, CA 90012

Sachi A. Hamai, Secretary  
Los Angeles County  
City Selection Committee  
500 West Temple Street, Room B-50  
Los Angeles, California 90012

Dear. Ms. Hamai:

RE: MEETING OF THE CITY SELECTION COMMITTEE, NOVEMBER 6, 2008  
AT 7:30 P.M., THE METROPOLITAN WATER DISTRICT  
700 N. ALAMEDA STREET, LOS ANGELES, CA 90012

\_\_\_\_\_ I will attend the meeting

\_\_\_\_\_ I will not be able to attend the meeting and I hereby designate Council  
Member: \_\_\_\_\_ as my alternate and  
authorize him/her to vote on my behalf at the November 6, 2008  
meeting.\*

Respectfully submitted,

MAYOR \_\_\_\_\_  
(Signature)

City of \_\_\_\_\_

Dated \_\_\_\_\_

**\*The signed proxy by the Mayor is required to ensure your  
eligibility to vote at this meeting. This proxy must be on  
file with the Secretary's office prior to the voting.**

To expedite the business, as provided for in Section 50276 of the Government Code,  
please immediately designate in writing the name of the person who will represent the City  
at the meeting on November 6, 2008. Please complete this proxy and return to the office  
of the Secretary.

Should you have any questions, please call Andrew Sevrin at (213) 974-1431. You may  
fax this form to: (213) 633-5102.